

**WEEKLY OPEN MEETING NOTICE  
OFFICE OF THE COMMISSIONER OF INSURANCE**

125 South Webster Street  
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF  
NOVEMBER 17, 2019**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Thursday, November 21, 2019 10:00 a.m. to 12:00 p.m.</p> <p><b>AGENCY:</b> Office of the Commissioner of Insurance</p> <p><b>LOCATION:</b> 6000 American Parkway Building A, Room A2151 Madison, Wisconsin 53783</p> <p><b>CONTACT PERSON:</b> Ana Lopera 608-264-6227</p> <p><b>TELECONFERENCE:</b> Call-in Number: 1-888-291-0079 Access Code: 9148121#</p>	<p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee Meeting</b></p> <ul style="list-style-type: none"> <li>I. Minutes and Membership <ul style="list-style-type: none"> <li>A. Review and Approval of the Open Session Minutes of August 22, 2019</li> </ul> </li> <li>II. Closed Session Under s. 19.85 (1) (g), Wis. Stat. Discussion of Litigation Strategy Update Including the Following Matters: <ul style="list-style-type: none"> <li>A. Review and Approval of the Closed Session minutes of August 22, 2019</li> <li>B. Cases: Current and Potential Litigation <ul style="list-style-type: none"> <li>1. Discussion of Litigation Strategy with Respect to Litigation in Which it is or Likely to Become Involved</li> </ul> </li> </ul> </li> <li>III. Return to Open Session <ul style="list-style-type: none"> <li>A. Report of Actions Taken in Closed Session</li> </ul> </li> <li>IV. Report of the Claims Manager <ul style="list-style-type: none"> <li>A. Discussion and Approval of the Claims Manager's Report</li> </ul> </li> <li>V. Report of WHCLIP Claims <ul style="list-style-type: none"> <li>A. Discussion and Approval of WHCLIP Claim Report</li> </ul> </li> <li>VI. Old Business</li> <li>VII. New Business <ul style="list-style-type: none"> <li>A. Discussion of Current Reports</li> </ul> </li> <li>VIII. Any Other Business as Allowed by Law</li> <li>IX. Schedule and Approve Next Meeting Date <ul style="list-style-type: none"> <li>A. Proposed Meeting Dates for 2020 <ul style="list-style-type: none"> <li>February 20, 2020</li> <li>May 21, 2020</li> <li>August 20, 2020</li> <li>November 19, 2020</li> </ul> </li> </ul> </li> <li>X. Adjourn</li> </ul>